

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

May 14, 2020

6:30 p.m. – Zoom Online Meeting

Meeting hosted on Zoom with Dial-In and Device Access Information Below

Dial-In Information: +1.669.900.9128 | Access Code: 669 565 6723 or

<https://zoom.us/j/6695656723>

This meeting will be held online only—no physical meeting at the Library.

Please silence all cell phones.

- 1. Call to Order**
 - a. Approval of Feb 13, 2020 minutes
 - b. Approval of Mar 12, 2020 minutes
 - c. Approval of April 22, 2020 minutes

- 2. Call for changes to Agenda (Action Required)**

- 3. Public Comment (Limited to three minutes per person)**

- 4. Library Director's Report**

- 5. Old Business**
 - a. Resuming Limited Services Update
 - b. Personnel and Budget Update

- 6. New Business**
 - a. Discuss possible Commissioners meeting
 - b. Mill levy flyer discussion

- 7. Next regular meeting: June 11th, 2020**

- 8. Adjournment**